

Key Consulting, Inc.
891 16th Ave. South
Jacksonville Beach, FL 32250

P01000081519

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

April 9, 2002

The purpose of this letter is to amend the Articles Of Corporation for Independent Staffing Inc. The purposes of these amendments are to change the business name and the business nature. The shareholders have chosen the name Key Consulting and the nature of the business will be consulting.

Enclosed is a check for \$43.75. This amount includes the filing fee and \$8.75 for the Certificate of status.

If you have any questions or comments regarding the letter or amendment please contact me with the following information.

Andrew L Thornock
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Thank you,



Andrew L. Thornock
President

FILED
02 APR 12 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend nc
T. Lewis 4/16/02

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
INDEPENDENT STAFFING, INC
P01000081519

FILED
02 APR 12 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendments adopted:

ARTICLE I
NAME AND PLACE OF BUSINESS

The name of this Corporation is Key Consulting, Inc. with its principle place of business at 891 16th Ave. South, Jacksonville Beach, FL 32250.

ARTICLE III
NATURE OF BUSINESS

The purpose for which this Corporation is organized and the general nature of the business to be transacted by this Corporation is to engage in every phase and aspect of this business of rendering to the public through this Corporation's officers, employees and agents who are duly licensed or otherwise legally authorized under the State of Florida to render consulting services.

SECOND: These amendments to the Articles of Incorporation were adopted by the shareholders of the corporation on April 9, 2002.

THIRD: The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 9th day of April 2002.

Signature



President